



City of Madison

City of Madison
Madison, WI 53703
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Meeting Minutes - Approved COMMITTEE ON AGING

Wednesday, October 28, 2015

1:30 PM

Madison Senior Center
330 W. Mifflin St.

CALL TO ORDER / ROLL CALL

Staff: Beatty, Crawley, O'Keefe

Present: 10 - Michael E. Verveer; Rebecca Kemble; James C. Lamal; Michael R. Jackson; Edna Canfield; Thomas Frazier; Felicitus Ferington; Faisal A. Kaud; Mary Jo A. Rimkus and Paul H. Kusuda

Absent: 2 - Kathleen Whitt and Rosemary Lee

APPROVAL OF MINUTES

Approved on the motion of Kusuda and Frazier.

PUBLIC COMMENT

None

DISCLOSURES AND RECUSALS

Paul Kusuda disclosed that he serves on the Dane County AAA.

DISCUSSION ITEMS

- 40081** Panel Discussion on Senior Housing and Homelessness
Invited Guests:
 - Jennifer Fischer, Manager, and Marie VandeBerg, Lead I&A Specialist, Casey Becker, Communications and Homeless Services Manager ADRC of Dane County
 - Matt Wachter, Author, City of Madison Housing Report
 - Ralph Middlecamp, CEO/Executive Director, Society of St. Vincent de Paul
 - Deb Zamzow, VP Property Manager, and Laura Edge, Marketing Director, Meridian Group, Inc.

Attachments: [Konkol Senior Presentation COA.docx](#)
[2015 Housing Report - Senior DRAFT 3-23-15.pdf](#)
[Senior Housing Trends.pdf](#)

Guests from the ADRC of Dane County (Fischer and VandeBerg), City of Madison Housing Specialist (Wachter), Society of St. Vincent de Paul (Middlecamp) Meridian Group, Inc. (Zamzow) discussed the need for affordable senior housing and concerns about senior adult homelessness. Some key information and comments emerged:

- ADRC receives 2ND highest number of calls regarding housing of all kinds and encourages education on types of senior housing available.
- ADRC notes a chronic issue of waiting lists and many reasons older people need housing; family issues, illness, death in family, doubling up. It is a “crisis of unmet need.”
- Meridian has 576 units of Section 8 housing and 1,600 applications! Geographic placement is available outside City of Madison, but then additional needs arise like transportation.
- St. VdP reports more people with disabilities are aging, plus a large population of those who never worked or worked for short time. Need learning curve (and assistance) to apply for housing. Other resources provided by this agency: food pantry, meals, employment assistance and transportation.
- City Housing Report indicates that housing issues are a “universal problem, not exclusive to senior adults.”

REPORTS

2. [36346](#) Madison Senior Coalitions

Katie Kluesner discussed County funding amendments for care giving, nutrition and case management services. She announced a new nutrition site at Meadowood Center, a much needed addition.
3. [31594](#) Community Services Committee, Fay Ferington

Emerging Opportunity Program funding process was the focus of the Committee’s work, which will also go to City Council. A Senior Wellness Project by Bayview Center will be advanced for funding of \$8,430.
4. [35605](#) Madison Senior Center Foundation, Jim Lamal

Jim Lamal reported on the transfer of funds to 1ST Business Bank and the need for additional leaders and members of the Foundation Board. Referrals are welcome.
5. [40082](#) Staff Report, Christine Beatty
-Discuss Available Reports
-Program Updates

Jim O’Keefe provided update on County purchase of Messners on East Washington Ave. for homeless day shelter facility and the 205 units of housing now in the works with 180 units in 3 more projects in 2016. City is using federal tax credits and seeking rental developers. Targeting veterans and those families with a disabled member. Home match and Co-op housing earmarked for \$500K.
6. [40083](#) 2016 City of Madison Budget, Alders Rebecca Kemble and Mike Verveer

Alders Kemble and Verveer discussed budget process, indicating that it was likely that Board of Estimates would pass the \$45,000 requested by the Committee on Aging for senior services. City Council considers budget at its November 9 meeting.

ACTION ITEMS

7. [39810](#) Receive Strategic Operational Plan Review, 1-6/2015

Attachments: [RV1-6.15.doc](#)

Received on the motion of Tom Frazier and Michael Jackson with unanimous consent.

8. [39811](#) Approval of Strategic Operational Plan Goals, 7-12/2015

Attachments: [Goals7-12.15.doc](#)

Approved on the motion of Tom Frazier and Mary Jo Rimkus with unanimous consent.

ADJOURNMENT

Being no more business, the meeting was adjourned at 3:30 pm on the motion of Michael Jackson and Edna Canfield.

Next Meeting, December 2, 2015